

Message Text

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PAGE 01 MEXICO 14084 262223Z
ACTION ARA-14

INFO OCT-01 ISO-00 SSO-00 NSCE-00 INRE-00 ICAE-00
DEAE-00 CIAE-00 INR-10 IO-13 JUSE-00 NSAE-00
CTME-00 SNM-05 TRSE-00 OES-09 OMB-01 AID-05 L-03
/061 W

-----121751 262230Z /61/75

O 262057Z AUG 78
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC NIACT IMMEDIATE 2290

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FOLLOWING SENT 24 AUG 78, REPEATED BELOW FOR UR ACT/INFO;
QUOTE

O 240003Z AUG 78
FM AMEMBASSY MEXICO
TO RUEABND/DEAHQS WASHDC IMMEDIATE
RUEABND/DEA REGIONAL OFFICE CHICAGO IMMEDIATE
RUEABND/EPIC EL PASO TX PRIORITY
ZEN/AMCONSUL MONTERREY POUCH
ZEN/AMCONSUL GUADALAJARA POUCH
ZEN/AMCONSUL MAZATLAN POUCH
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DEAHQS FOR EN/EVANS, IG/FINK, ENOL/FRANGULLIE, ENOE
CONSULATES FOR DEA

E.O. 11652:N/A
TAGS:SNAR/MEX
SUBJECT: JAIME HERRERA-NEVAREZ TD-77-0003
REF: MEXICO LOU 13798, DTG/0222305Z AUG 78, IN WHICH
SUBJECT FILE NUMBER WAS REPORTED AS TE-75-0037.

1. ON 8/22/78, AT APPROXIMATELY 5:30 P.M., MFJP/DEA
RESUMED INTERROGATION OF RODOLFO HERRERA-NEVAREZ (V).
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ALSO PRESENT DURING THE INTERROGATION, IN ADDITION TO
MCRO AGENTS, WAS DIRECTOR OF MFJP, GENERAL MENDIOLEA.

2. RODOLFO HERRERA-NEVAREZ CONFIRMED EARLIER STATEMENTS
OF HIS PERSONAL INVOLVEMENT IN THE SHIPMENT TO CHICAGO
OF 21 KILOGRAMS OF HEROIN AS STATED IN PARAGRAPH #2 OF
REFTEL. IN ADDITION, RODOLFO HERRERA-NEVAREZ RELUCTANTLY

ADMITTED TO A CONSERVATIVE FIGURE OF APPROXIMATELY 15 MILLION DOLLARS PROCEEDS FROM SHIPMENT OF NARCOTICS TO CHICAGO SINCE 1973 RELATED TO APPROXIMATELY 30 INDEPENDENT SHIPMENTS OF HEROIN TO CHICAGO. THE DEFENDANT MADE NO CONFESSION AS TO ADDITIONAL ACCOUNTS OWNED AND CONTROLLED BY THE ORGANIZATION UNDER FICTITIOUS NAMES.

3. ALL THE ABOVE STATEMENTS WERE VOLUNTARILY GIVEN BY THE DEFENDANT WITHOUT ANY PRESSURE OR THREATS BY THE MFJP. DURING THE INTERROGATION, THE DEFENDANT WAS TREATED MOST CORDIALLY BY GENERAL MENDIOLEA HIMSELF, AND A LARGE NUMBER OF MFJP COMANDANTES AND AGENTS. FURTHERMORE, THE GENERAL WAS OVERHEARD SEVERAL TIMES ASKING RODOLFO HERRERA IF HE WAS BEING TREATED SATISFACTORILY.

4. LATE P.M., 8/22/78, AND DURING MORNING SESSION OF INTERROGATION ON 8/23/78, GENERAL MENDIOLEA STATED TO MCRO AGENTS THAT BASED ON DECLARATIONS MADE BY RODOLFO HERRERA-NEVAREZ, THERE WAS SUFFICIENT INCRIMINATING EVIDENCE FOR THE DEFENDANT TO BE CONSIDERED AND PROSECUTED. GENERAL MENDIOLEA FURTHER STATED THAT TAX EVASION CHARGES COULD BE BROUGHT AGAINST THE DEFENDANT.

5. AT APPROXIMATELY 2:30 P.M. THIS DATE, GENERAL MENDIOLEA ADVISED MCRO AGENTS, WHO WERE PARTICIPATING IN THE INTERROGATION OF RODOLFO HERRERA-NEVAREZ, THAT LIMITED OFFICIAL USE

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THE MEXICAN ATTORNEY GENERAL, OSCAR FLORES SANCHEZ, ORDERED THE RELEASE OF RODOLFO HERRERA-NEVAREZ, CLAIMING THAT ONCE BEFORE A MEXICAN JUDGE THE DEFENDANT WOULD BE SET FREE ONLY BY STATING THAT THE DECLARATIONS MADE TO THE MFJP WERE NOT TRUE AND WERE MADE UNDER DURESS.

6. THE OPPORTUNITY FOR MCRO AND CHICAGO R.O. TO OBTAIN ACCESS TO BANKING RECORDS OF ACCOUNTS OWNED AND/OR CONTROLLED BY RODOLFO HERRERA-NEVAREZ AND HIS ASSOCIATES AS STATED IN PARAGRAPH #3 OF REFTEL IS BEING NEGOTIATED AT PRESENT TIME.

7. MCRO EVALUATING SITUATION AND OPTIONS FOR POSSIBLE APPROACH TO A.G. IN EFFORT TO SALVAGE THIS FACET OF INVESTIGATION.

8. ADDRESSEES REQUESTED TO FORWARD IMMEDIATELY TO MCRO ALL AVAILABLE INCRIMINATING INFORMATION WHICH CAN BE SUCCESSFULLY USED BY THE MEXICAN GOVERNMENT AND BY MCRO AGAINST RODOLFO HERRERA-NEVAREZ IN MEXICAN PROSECUTION. RD ACTING MACOLINI. MCANINCH UNQUOTE MCANINCH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
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Current Classification: UNCLASSIFIED
Concepts: DRUGS, DRUG TRAFFIC, ARRESTS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
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Format: TEL
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1978/newtext/t19780819/aaaaaqax.tel
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TAGS: SNAR, MX, US, (HERRERA-NEVAREZ, JAIME), (HERRERA NEVAREZ, RODOLFO)
To: STATE
Type: TE
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